



# UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

ROGER VAN HECK Plaintiff,

V
ST. CLAIR COUNTY,
JOHN THOMLINSON,
ST. CLAIR COUNTY JUDICIARY
MERRY V. PACK
Defendants,

Case:5:13-cv-11377 Judge: O'Meara, John Corbett MJ: Grand, David R. Filed: 03-28-2013 At 12:26 PM CMP ROGER VAN HECK V ST. CLAIR COUN TY, ET AL (LG)

### COMPLAINT/DEMAND FOR DAMAGAES FOR

ILLEGAL PROSECUTION, MALICIOUS PROSECUTION, ILLEGAL ARREST, UNLAWFUL
IMPRISONMENT, VIOLATIONS OF THE STATUE OF LIMITATIONS, VIOLATION OF STATE AND
FEDERAL LAWS, LOSS OF PROPERTY, ECONOMICAL LOSSES, AND CONTINUED PROSECUTION

NOW comes ROGER VAN HECK SEEKING TWO MILLION- EIGHT-HUNDRED THOUSAND DOLLARS, [2,000,800.00] FOR THE ABOVE ILLEGAL ACTIONS BY THE DEFENDANTS AS FOLLOWS:

1. The Plaintiff Roger Van Heck fathered a male Child with Merry V. Pack who was born on December 30, 1971 and was named Todd James Pack and the Child reached the age of emancipation in 1989. Thereby, under the of Michigan Statue of limitations in accordance with the State Law MCL 722.3a, the Statue of the Minors Act went into effect as well as Michigan's Statue of Limitations on enforcement of back Child support payments is (TEN) years after the Child reached the age of emancipation, the age of maturity in Michigan [MCL600.5809, 4], specifically address support orders

"For an action to enforce a support order that is enforceable under the support and parenting time Act 1 NO 295 of the Public Acts of 1982, being rections 552.602 to 552.650 of the Michigan Compiled Laws. "The period limitation's is Ten years from the date that the last support payment is due under the support order regardless of whether the last payment was made." In this case at bar, that date was December 30, 1999.

- 2. The Plaintiff states that the forgoing Defendants are in violation of the Michigan Paternity Act being 1956 P.A. 205 MCI 722.711 thru 722.730 of charging the Plaintiff a surcharge of 8% on January 1, any year, and on July 1, any year as the State Law provides a "surcharge under this subsection shall NOT he added to court ordered child support under the Paternity Act for the time period of the support order".
- 3. The Plaintiff offers the St. Clair County Friend of Court {F.O.C.} printout sheet evidence that St. Clair County Is charging an illegal surcharge to the plaintiff as it clearly shows "Surcharge information is available for the selected date range", however, it does in fact how a case balance of 11,060.57 for surcharges. However, Van Heck owes the State of Michigan, F.I.A., A.D.C. and the D.H.S. ., zero dollars in Child support arrearages as they were paid off in the Mid 90s.
- 4. Van Heck points to all the payments imposed on him since 2001 by the St. Clair County Judiciary, the prosecutors, the F.O.C. and Judge John Thomlinson, on the same printout, starting at two years through the past fifteen years after the State Statue of Limitations on Enforcement went into effect.
- 5. The Plaintiff, Roger Van Heck points to the Docket details showing the Emancipation date as being 12/40/1989 and the case status is OPEN, {Nov. 12,2 012} whereas the case docket should reflect { CLOSED} as the State of Michigan statue o Limitations was December 30, 19999. However it does not state closed and the County of St. Clair is as of date of this signing still pursuing, and maliciously, knowingly, and willfully, prosecuting the Plaintiff, Van Heck, some fifteen years after the State Statute of Limitations went into effect as the Plaintiff's register of Action will show clear and convincing evidence of all the illegal actions, illegal arrest, and faise imprisonment.
- 6. The Register of Action shows that from May 13, 1987, the date of a bench warrant, thru December, 2001, there was no action on the case at bar. The year 2001, represents two years after the Statue of Limitations went into effect, being MCL 722.3 and MCL 552.601 thru MCL 552.652, stating that "Any enforceable Child support order must be enforced within ten years

after the Child reached the age of emancipation", which in this case was 123/30/1989 thru 12/30/1993, and not 2001, two years after the emancipation date.

- 7. That since 2001, two years after the status of Limitations, that St. Clair County and judge John Thomlinson did issue warrants for an Heck and have Van Heck arrested five times through August of 2004, on December 2001, JULY 2, 2002, march 1, 2004. April 27, 2004, and in August 24, 2004. VAN Heck spent months incarcerated illegally and his State Constitutional Rights were violated on several occasions where as Michigan Law states that when a person is arrested on a Child support warrant, that "the arrestee is to be in front of the issuing Judge within twenty-four hours, except on weekends and holidays, then immediately thereafter. This is accordance to Michigan House Bill 4816 Effective date 1999. However, Van Heck was sent straight to jail for 30 days, and forty-five days, and for sixty days and never saw the judge as guaranteed by the Constitution and the Michigan House Bill.
- 8. St. Clair County by and through the St. Clair County Judiciary and Family Court Judge John Thomlinson are in violations of ordering Van Heck an SSI recipient a "means tested" State and Federal program to pay Court Ordered Child support arrearages in the amount of one hundred dollars per month through April of 2013. A violation of State and Federal Laves as follows:
- 9. In violation of the Michigan Disability that SSI is a "means tested" program and cannot be used for Child support, under Michigan MCL 55.605 and under the Michigan Child support formula {MCSF 2.05} (A), 209.
- a. "The formula unequivocally states that imputation of income for the purpose of determining Child support obligation is n not appropriate where the payers only source of income is a "means tested" SSI."2004 MC55 2.10 (Γ). Also see GHIDETTI V BARKER, 459 MICH 189 (2998).
- 10. The Defendants are in violation of the subschapter of Congress protected benefits from legal process, the alienation Statue, 42 USC 407 applicable to SSI through 42 USC 1383 (d)(1).
- a. "The right of any person to any future benefit payments under this subchapter shall not be transferable or assignable, (give, designate, or allot), at law or in equity, and none of the paid payable rights under this subchapter shall be the subject to execution, levy, garnishment, or OTHER legal process, or in the operation of any garnishment or insolence of law".

- 11. The Defendants are in violations of the Michigan "means tested" income which is inalienable pursuant to:
  - a. 400.55, a Statue similar to the Foderal Alianation Statue."
  - b. Michigan Courts have determined that the use of "COMTEMPT POWER to require a party to pay Child support from inalienable government benefits, such as SSI benefits, would violate the "inalienable" provisions for such benefits. 'Causley V LaFreniere, 78 APP 608 (1992), also see Gonzalez V Gonzalez, 121 MIVH APP 289, (1982).
- 12. The Defendants are in violation 2004 MCSF 108 as SSI benefits are not considered income and therefore, the recipients of SSI income would be zero dollars.

The forgoing Defendants are in violation of the Federal Caw, Scheiker V Wilson, 4560 USC 221, 223, 101 S. Ct. 1074 (1981):

- a. "SSI benefits are not subject to attachment for the purpose of spousai support or Child support, 42 U.S.C. s 07 (a), "Providing that none of the monies paid or payable under subchapter II shall be subject to execution, levy, garnishment, or OTHER legal process."
- 13. The St. Clair County Family Court Judge Judge John Thomlinson has Court Ordered that Van Heck, who is on SSI Disability to pay Merry V. Pack, thousands of dollars including nine hundred by April 2013, (See Register of Action page four), or be brought before him for contempt in violation of 4USC 407, 42 USC 383, (d)(1); "SSI benefits are inalienable, that is, benefits are not transferable or "assignable" (designate, give, or allot to someone else), and are not subject to execution, levy, attachment, garnishment, or other legal process including Child support".

"Further, the courts cannot use their 'contempt powers' to require payment of Child support from benefits that are inalienable means tested benefits (SSI) and cannot be considered income for the purpose of determining child support

1. That under the State of Michigan Child support formula of 2004, 2004 (MCSF). SSI benefits are a "means tested" source as income and cannot be counted as income. 2004, MCSF 205 (A), 209. Further, the formula unequivocally states that

impulatation of SSI income for the purpose of Child support is not appropriate. Ghidotti v Barber MICH 289 (1998).

- 15. Under Michigan Law, "means tested" income is inalienable pursuant to MCL 400.63, a statue very close to the Federal inclienable statue, Michigan courts have consistently determined that the use of it's Contempt Power' would violate the inalienability provisions, except for St. Clair County Judges, as this case at bar show demonstrates. (Causley V LaFeniere, 78 MICH APF 250.1977); and Proudfit V O'Neal 193 MICH APP 608 (1992).
- 16. THAT THE St. Clair County and St. Clair County Judiciary are further in violations of the Morocco V. Gladinao, 767A. 2d.720 (Conn), 2001. The State of the Morocco V. Gladinao, 767A. 2d.720 (Conn), 2001. The State of the Morocco V. Gladinao, 767A. 2d.720 (Conn), 2001. The Unit of the Morocco V. Gladinao, 767A. 2d.720 (Conn), 2001. The Unit of the Morocco V. Gladinao, 767A. 2d.720 (Conn), 2001. The Unit of the Morocco V. Gladinao, 767A. 2d.720 (Conn), 2001. The Unit of the Morocco V. Gladinao, 767A. 2d.720 (Conn), 2001. The Unit of the Morocco V. Gladinao, 767A. 2d.720 (Conn), 2001. The Unit of the Morocco V. Gladinao, 767A. 2d.720 (Conn), 2001. The Unit of the Morocco V. Gladinao, 767A. 2d.720 (Conn), 2001. The Unit of the Morocco V. Gladinao, 767A. 2d.720 (Conn), 2001. The Unit of the Morocco V. Gladinao, 767A. 2d.720 (Conn), 2001. The Unit of the Morocco V. Gladinao, 767A. 2d.720 (Conn), 2001. The Unit of the Morocco V. Gladinao, 767A. 2d.720 (Conn), 2001. The Unit of the Morocco V. Gladinao, 767A. 2d.720 (Conn), 2001. The Unit of the Morocco V. Gladinao, 767A. 2d.720 (Conn), 2001. The Unit of the Morocco V. Gladinao, 767A. 2d.720 (Conn), 2001. The Unit of the Morocco V. Gladinao, 767A. 2d.720 (Conn), 2001. The Unit of the Morocco V. Gladinao, 767A. 2d.720 (Conn), 2001. The Unit of the Morocco V. Gladinao, 767A. 2d.720 (Conn), 2001. The Unit of the Morocco V. Gladinao, 767A. 2d.720 (Conn), 2001. The Unit of the Morocco V. Gladinao, 767A. 2d.720 (Conn), 2001. The Unit of the Morocco V. Gladinao, 767A. 2d.720 (Conn), 2001. The Unit of the Morocco V. Gladinao, 767A. 2d.720 (Conn), 2001. The Unit of the Morocco V. Gladinao, 767A. 2d.720 (Conn), 2001. The Unit of the Morocco V. Gladinao, 767A. 2d.720 (Conn), 2001. The Unit of the Morocco V. Gladinao, 767A. 2d.720 (Conn), 2001. The Unit of the Morocco V. Gladinao, 767A. 2d.720 (Conn), 2001. The Unit of the Morocco V. Gladinao, 767A. 2d.720 (Conn), 2001. The Unit of the Morocco V. Gladinao, 767A. 2d.720 (Conn), 2001. The Unit of the Morocco V. Gladinao, 767A. 2d.
- 17. In Gonzalez, 121 MIVH APP at 191, the Michigan Court of Appeals held that 'means tested' benefits are "inalienable" and that a 'contempt order is improper.
  - 18. St. Clair County Judge John Tomlinson demonstrates abuse of judicial authority and abuse of judicial power as proven by exhibit one, where as the Friend of Court on December 12, 2007 Motioned the Court for a Relief of Judgement for Van Heck under (MCR 212.C) and MCR 2.11€ and the Judge rejected the Friend of Court's motion. which is also nine years past the Statue of Limitations for enforcing a support Order.

EXB. 1.

19. Eudge Thombisson further demonstrates his abuse of judicial power on Ostober 29, 2007, when he issues a Contempt Order against Van Heck hen he full knowledge that Van heck was on 55i disability and that such an order is "inappropriate" in the State of Michigan and in violation of numerous State an Federal Laws.

EXB. 2.

List of Case History

and Authority.

- 20. St. Clair County Judge Thomlinson again knowingly, willfully, and blatantly, violates his Contempt Power by issuing another Contempt Order against Van Heck and violates the well established Federal and State laws for persons on SSI, a "means tested" program.
- 21. Judge Thomlinson is again in violation of the Michigan Statue of "limitations" when the Child emancipated in 1989.

EXB. 3.

22. St. CLAIR County and Judge Thomlinson violated Van Heck's constitutional rights numerous times from 2001, two years after the Statue of Limitations, through 2012 by having Van Heck arrested and incarcerated for months at a times as the Register of action so proves, as ell as the incarceration exhibits. The Michigan Child support Enforcement System printout shows the Child emancipated on DECEMBER 30, 1989, there by making December 30, 1999 the ten year date of the "Statue of "Limitations".

See List of

Exhibits.

23. St. Clair County Judge Thomlinson again violates van Heck's Constitutional Rights and violates all the proceeding and following laws on October 9, 2011, when he issues and enforcement order against Van Heck when fie has full knowledge of Van Heck being on SSI Disability and the Statue of limitations was in fact December 30, 1999 and Child support orders and Contempt Orders cannot be issued or enforced

EXB. 7.

24. Van Heck presents as evidence pages 6 and 7, and 12 and 13 of the transcript that Thomlison Court Orders Van Heck to pay Merry Pack Child support when he has full knowledge of Van Heck being on SSI and a that the Statue of Limitations was fourther years prior to the court action an as it is argued before the judge, and he puts it back on Van Heck that he should

Known the laws at previous court hearings (see transcript page 12., line15) or he will enforce an agreement that violates Federal and State Laws that SSI is not assignable, allot designate, or give to someone else. T. pg 13, lines 10, 11, 12 and 2, Thomlinson rejects the F.O.C..recommendation to close the case again. T.pg 12, lines 21 and 22, Thomlinson intimidates and threatens Van Heck.

25. Judge John Tomlinson expresses extreme prejudice and abuse of judicial power towards Roger Van Heck a disabled sixty year old man and total disregard for the laws of this State and Country. Transcript of September, 4, 2012.

### **DEFENDANT MERRY V. PACK**

The Plaintiff, Roger van, Seeks EIGHT HUNDRED THOUSAND DOLLARS from the Defendant Merry V. Pack for wrongful prosecution, loss of income, loss of property, malicious prosecution, and negligent continued prosecution in punitive damages for Merry V. Pack being fully informed of the emancipation date being December 30, 1989 when the child turned Eighteen (18), and ha knowledge or should have knowledge that the Statue of Limitations is tern years after the Child turns 18, or 9999, however, as of this date of signing continues to pursue, knowingly, willfully, an revengefully prosecute the Plaintiff for financial enrichment that she is not entitled to and has not been entitled to for fourteen years past the Statue of Limitations, including having van Heck incarcerated wrongfully and illegally.

- 2. THE plaintiff has paid the Defendant thousands of dollars since the Statue of Limitations unknowingly had went into effect in the year 19999, so wrongfully pursued and Court Ordered by the judiciary of St. Clair County, Milissa Sommers, the Prosecutors office, the sitting jurist who supposedly knows the laws, Judge John Thomlinson and that during the plaintiff's unlawfully incarcerations when release only to find his vehicles towed, his personal property from he rented, in dumpsters and hauled away twice in 2002 and twice in 2004 as the Register of Action shows, in violations of the Statue of Limitations.
- 3. Merry V. Pack is in violation of Michigan Compiled laws722.3 and 722.3a of the "Minors Act",

"Child Support Automatically stops at the age of Eighteen" and the Statue of Limitations to enforce a Child support order is ten year after the Child turns Eighteen after the less obligation is due whether or not it was paid. In this case at bur, the Statue of Limitations was December 30, 1999.

Merry V. pack know having full knowledge and understanding of the Michigan Statue of imitations for seforcing a Child support Order is ten years after the Child turns 13, and with the full knowledge that Ven Heck is on SSI Disability a 'means tested" Federal and State program, seeks monetary enrichment because Van Heck is on SSI and has an income, even though SSI is not, cannot, be considered an income, so she relies on the St. Clair County Judicial system to viciously, maliciously, prosecute Van Heck to prefratrate a fraud by and through the St. Clair Judiciary Judge John Thomlinson with the Courts blessing and backing as demonstrated in the excerpt of the transcript.

WHEREFORE, The Plaintiff, Roger van Heck, respectfully request of this Honorable Court to grant him an award of Two Million Eight Hundred Thousand Dollars (2,800,000.00) against the named Defendants in light of the wrong doings of Violations of the Statue of Limitations, wrongful imprisonments, and the violations of the State of Michigan Laws and violations of the Federal Laws

March 28, 2013

Roger Van Heck 94 South Rose Street Mt. Clemens, Mi 48043 586) 713-4592

### INDEX OF AUTHORITIES

### Cases Name and Citation:

SHIDETTEV. BARKER

459 MICH 189 (1698)

CAUSELY V. LAFRENIERS

195 76 MICH ARE SUB (11917)

PROUDFIT V. O'NEAL

193 MICH APF 508 (1992)

GONZALEZ V. GONZALES 121 MICH APP 239, (1962)

SCHWENCER V. WILSON

450 U.S. 222, 223, 101 S. CY. 1074 (1061)

### Statutes

SUCCESSFULLY APPEALED.

### CTMER:

42 USC 497 through 42 USC 1983 (d) (1)

2004 MSCF 108

4% U.S.C. 55 407 (a)

MCL 552.605

2004 MSCF 2.05(A), 209

MCSF 2.10(F)

MCL 400.63 Paternity Act, Act NO 205 of the Public Acts of 1956, 722.711 to 722.730

### list of case laws

- 1. MCL 552.6501 thru 552.650.
- 2. Mc1 722. and 722.3
- 3. MCR 2.612 (c).
- 4. MCR 2.11 (E).
- 5. MSC 397 MICH 44, 46 1996.
- ε. R**y**te 52 (a).

### LIST OF EXHIBITS

- 1. MOTION FOR RELIEF OF JUDGEMENT: DEBIED.
- CONTEMPT ORDER: 2008, Plaintiff was on SSI.
- 3. STATEMENT OF EMANCIPATION DEC. 30, 1989.
- 4. ORDER CLOSING CASE AND RECALL BENCH WARRANTS: DENIED. 8/1/12.
- 5. ORDER TO CLOSE CASE WUG. 8, 2012: DENIED.
- 6. SUPPORT ORDER, ORDERED: Sept. 12, 12.
- 7. CONTEMPT ORDER SIGNED BY TOMLINSON: Nov. 2, 2012
- 8. PAGE ONE OF REGISTER OF ACTIONS.
- 9. PAGE TWO OF REGISTER OF ACTIONS.
- 10. TRANSCRIPT PAGE SIX.
- 11. TRANSCRIPT PAGE SEVEN.
- 12. TRANSCRIPT PAGE 12.
- 13. TRANSCRIPT PAGE 13.
- 14. PROOF OF INCACERATION AFTER THE STATUE OF LIMITATIONS.
- 15. PROOF INCARCERATION AFTER THE STATUE OF LIMITATIONS.

### UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

ROGER VAN HECK Plaintiff

v

CASE NO:

ST. CLAIR COUNTY
JOHN THOMLINSON
St. CLAIR COUMTY JUDICIARY
MERRY V. PACK
Defendants,

### PROOF OF SERVICE

Reger Van Heck being duly swoen and subscribed that he filed a Civil Suit in the UNITED STATES DISTRICT COURT in Detroit, Michigan and served a copy of the same on the above Defendants.

I, Roger Van Heck do hereby attest that I served or had served upon the Defendants a copy of this civil suit.

Roger Van Heck being duly sworn and subscribed before NOTARY PUBLIC: My Commission expires on: On this day 2014 March, 2013.

Notary Signature

3-27-20/3 Dated: KIMBERLY A. ALLARD

Notary Public, State of Michigan

County of Saint Clair

My Commission Expires 12-06-2015

Acting in the County of

949South Rose Street Mt. Clemens, mi 48043 5860 713-4591

EXb. 2.

### STATE OF MICHIGAN 31ST CIRCUIT COURT FAMILY DIVISION ST. CLAIR COUNTY

MOTION AND ORDER TO **SHOW CAUSE FOR** CONTEMPT(SUPPORT)

CASE NO. 1975-004465-DP HON, JOHN DITOMEMSON

St. Clair County Friend of the Court Address: 201 Mcmorran Boulevard Room 1800 Port Huron , Mt 48060 Telephone No. (810) 985-2285 Fax No. (810) 985-2180

Plaintiff's name, address, and telephone no. **MERRY V PACK** 3550 Teeple Ave Fort Gratiot, MI 45019 Plaintiffs attorney name, address, telephone no., and bar no.

Defendant's name, address, and telephone no **ROGER E VANHECK** 

Defendant's attorney name, address, telephone no., and lear no.

MOTION

### I state:

- 1. ROGER E VANHECK was ordered to pay support.
- 2. The Office of the Friend of the Court has reviewed the records and determined the past due support amount on 10-22-2007 is \$15,928.84 which exceeds the statutory amount allowed.
- 3. I request the court to issue an order to show cause why the payer named above should not be found in contempt for failure to comply with the court's order.

I declare that the statements above are time to the bost of ray information, knowledge, and belief.

OCT 2 9 2007

Date

Friend of The Court Representative

OADER

### IT IS ORDERED:

ROGER E VANHECK shall appear in person on December 12, 2007 at 10:00 AM at ST CLAIR COUNTY FRIEND OF THE COURT ROOM 1600 B-1 201 MCMORRAN BLVD. PORT HURON, MI 48060 to show cause why s/he should not be held in contempt for failure to comply with the Court's order. If you have a hearing before a Judge, go directly to that courtroom. If your hearing is before a referee, go to the Friend of the Court Office to sign in. If the named party falls to appear, s/he may be found in contempt and a bench warrant may be issued for his/her arrest, if contempt is found, the Court may apply any enforcement remedy allowed under the law

06 2 9 2007

Date

Judge

NOTE: Your driver, occupational, and recreational licenses may be suspended at this hearing if you fail to appear or to CERTIFICATE OF SERVICE pay the arrearage in full. The undersigned hereby carrilles that heishe has this

Either party attending the hearing must:

Dress in a manner appropriate for a Court hearing.

Not carry any weapons into the courthouse or Office of Friend of the Countied a copy of the foregoing pleading to the parties of

Do not bring any child to Court that will not be called to testify.

U.S. Mail was sufficient or life to unsure delivery. 11/11/20 1975-004460-DP MCL 552.511, MCL 552.625(a), MCL 552.626a, MCL 552 631, MCR 3.208(B)(1)

day of\_\_\_\_ili.

record and/or the attorneys or record for all other parties in this action by placing same property addressed in the

MOTION AND ORDER TO SHOW CAUSE FOR CONTEMPT(SUPPORT) FEN14L (07/05) Page 1 of 2 Michigan Child Support Enforcement System

NCP Financial Detail Report

Report Period: 05/01/2010 to 11/22/2011

[CONFIDENTIAL - FOR FAYER USE ONLY]

Payer ID: 15495729

Docket - County: 19750044600P - 074

Payer Name: ROGER EARL VANHECK

Lagal Address:

ROGER EARL VANHECK

94 S ROSE ST MOUNT CLEMENS, MI 48043 histing Address:

94 S ROSE ST

MOUNT CLEMENS, MI 48043

Docket: 1975004460DP

Docket County: 074 - Saint Clair

Docket Status: OPEN

Case ID: 911561367

Dependents

Payee Name: MERRY PACK DUB

Casa Status: OPEN Emanchation Date

**Actively Charging Obligation** 

RPID: NCPD

TODO

12/30/1971

12/30/1989

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	Current A	ccount information Sur	NAME OF THE PARTY		
	*	Current Month's Charges	Salance Owed	Fixed Obligation Indicator	Fixed Payoff Balanca
Debt Type		C:14:344	≈ 08. <b>m</b> (2	dd 1#Baereith erabs	STANDARD IN THE
Docket: 19750044600F - 074					•
Case ID: 911561367					
CS-CHILD SUPPORT		.GO	10400.82		
PF-PROCESSING FEES		.00	198.75		
SF-SERVICE FEES		69.	655.00		
	Docket Total:	.00	11080.57		

Processing and Berrice two are assauced semi-termulty in January and July.

Surcharge information is not available for the selected date range.

oilection Date	Receipt Number	Payment Source	Full Receipt Amount	On Hold	Backout Reason Description	Original Receipt Number
5/10/2010	05102010@1488901	OBLIGOR	100.90			
Amou	nt Distributed by Docket:	1975004460	100.00			
96/11/2010	0611201007499002	OBLIGOR	100.00			
Amoun	nt Distributed by Docket	1975004460	100.00			
7/13/2010	0713201003008001	OBLIGOR	100.00			
Amour	nt Distributed by Docket:	1975004460	100.00			
9/08/2019	09082010(34838002	OBLIGOR	100.00			
Amage	of Dishill-Jewi by Ducket	1003009438	100.00			
1/03/2010	1103201006627002	OBLIGOR	100.00			
Amou	nt Distributed by Docket	1976304460	100,00			
12/07/2010	1207201006070001	OBLIGOR	100.00			<b>4.</b>
Amour	nt Distributed by Docket:	1975004460	100.00			
2/03/2011	0203201107836321	onligor	130.63			
Amous	nt Distributed by Docket:	1975004460	100.00			
3/11/2011	0311201102115004	OBLIGOR	100.00			
Amoun	nt Distributed by Docket:	1975004460	100.00			
4/13/2011	0413 <b>20</b> 1107 <b>606</b> 001	OBLIGOR	100.00			
	nt Distributed by Docket:		71.21			
		1915H4-6J	20.13			

STATE OF MICHIGAR 31ST JUDICIAL CIRCUIT ST. CLAIR COUNTY

ENFORCEMENT ORGER

CASE NO.

1975-004460-0P HON. JCHK D TOWLINSON

Respondent: ROGER EARL VANHECK

St. Class County Friend of the Court Address:

201 Memorran Boulavard Room 1800 Port Huron, 14 48050

Telephone No. (810) 985-2265 Fax No. (010) 985-2160

Plaintiff's name, address, and telephone no. MERRY V PACK

3550 Teeple Ave Fort Gratiot, MI 48059

(810) 984-2433

Plaintiffs attorney name, address, telephone now and bar no.

Defendant's name, address, and telephone no. ROGER EARL VANHECK 94 S Rose St

Mount Clemens, Mi 46043

(586) 493-7982

Defendants altumny name, sudness, talaphone no., and ber no.

Date of Hearing:

001 1 2011

FINDINGS:

The order is the result of a consent.

### IT IS ORDERED:

Reason: Both parties appeared. Mr. Vanheck receives \$554 a month SSI benefits. He will pay \$100 a month for 15 months beginning 1/1/12. If phymenis are consistent and 31500 total inselbeen paid to the payate by April of 2013, then the rest of the money on this account will be backed off be agreement and the case closed at that time.

The order to show cause is set saide (dismissed).

Both parties shall notify the Friend of the Goers in witting within 21 days of the change in: a) their multing or residence addresses and telephone numbers: b) the name, address, and telephone number of their explayers or sources of income; c) their health maintenance or insurance company insurance coverage or contract numbers; d) their occupational or driver's licenses; and e) their social security numbers unless law exempts that person from providing the social security number

Date Signed:

OCT 1 9 2011

.IOHND.TOMLINSON

HON. JOHN D TOMLINSON P45917

I have read or had read to me the findings and proposed order of the referee or order of the court and I consent to the immediate entry of this proposed order and waive my rights to object under any objection period allowed by law.

iolulu

Plaintiff

YEARL VANHECK Defendant

CERTIFICATE OF MAILING

ENFORCEMENT ORDER FEN14J (Rev. 03/06)

Page 1 of 1

1975-004460-DP MCL 552 532 STATE OF MICHIGAN 31 JUDICIAL CIRCUIT ST. CLAIR COUNTY

### ORDER CLOSING CASE

CASE NO.

T-1975-004460-DP

Court Address: 201 McMorran Blvd. Room 1600, Port Huron, MI 48060

Telephone: (810) 985-2285

Plaintiff's name and address
MERRY V PACK
3550 Teeple Ave
Fort Gratiot, MI 48059

Attorney:

Defendant's name and address ROGER EARL VANHECK 94 S Rose St Mount Clemens, MI 48043

Attorney:

FINDINGS:

Upon review of the captioned file, the Friend of the Court recommends that the file be closed. Eather's only source of income is Social Security. Pursuant to Administrative Criteria, the case may be reopened.

Dated

Priend of the Court Propresentative

IT IS ORDERED that the case captioned herein be closed, and all fees and account balances shall be preserved but removed from the Friend of the Court computer system. The case may be reopened by further order of the Court.

IT IS FURTHER ORDERED that any outstanding bench warrants shall be recalled.



Date

Case 5:13-cv-11377-JCO-DRG ECF No. 1 filed 03/28/13 PageID.17 Page 17 of 29

**NREF** 

NHJ

STATE OF MICHIGAN
31 <sup>st</sup> Judicial Circuit
St. Clair County

### NOTICE TO APPEAR FOR HEARING

CASE NO. T- 1975-004460-DP

FOC Address: 201 McMorran Boulevard Room 1600, Port Huron, MI 48060 www.stclaircounty.org/offices/foc Telephone (810) 985-2285 Plaintiff name and address 1. Date of Notice: 07/27/2012 MERRY V PACK A hearing has been scheduled for: 3550 Teeple Ave Fort Gratiot, MI 48059 SEPTEMBER 4, 2012 Date: Time: 9:00 AM Location: JUDGE TOMLINSON, ROOM 2700 Attorney: Defendant name and address ROGER EARL VANHECK 94 S Rose St Mount Clemens, MI 48043 Attornev: This hearing has been scheduled to address the following issues: ☐ Parenting Time Issues/Disputes ☐ Custody ☐ Support Review ☐ Change of Domicile/Legal Residence ⊠ Entry of Order administratively closing file per □ Other Referee hearing on July 11, 2012; PROPOSED ORDER ATTACHED.

PLEASE APPEAR AT THE APPOINTED TIME. Only the parties and/or their attorney may provide testimony during the hearing. No minor children may attend the hearing. If you have an attorney and they are not listed above, please contact the Friend of Court and that attorney immediately.

A HEARING MAY BE CANCELLED OR ADJOURNED, BUT the Friend of the Court must be notified IN WRITING nine (9) days prior to the hearing date, and permission to adjourn given through the Friend of the Court.

If you require special accommodations to use the court because of a disability, or if you require a foreign language interpreter to help you fully participate in court proceedings, please contact the court immediately to make arrangements. Parties must not carry any weapons into the courthouse or office of the Friend of the Court.

Note: Proper attire is required in the Court Room. Shorts/cutoffs, tank/halter tops, sleeveless t-shirts, slippers, spandex tights and pants, or bare midriffs will NOT be allowed in the Court Room.

### **CERTIFICATE OF MAILING** down moving a copy of this order by ordinary mail to the parties at the addresses stated above.

I Certify triat off this day i maned a copy of this order by o	
0.0049	$\sim$ $\sim$ $\sim$ $\sim$ $\sim$

AUG 0 8 2012	melani go Colepando
Date	Signature

### STATE OF MICHIGAN

### IN THE CIRCUIT COURT FOR THE COUNTY OF ST. CLAIR

MERRY PACK,
Plaintiff.

-VS-

Case No. T-1975-004460-DP

ROGER EARL VANHECK, Defendant,

# ORDER REGARDING SUPPORT REIMBURSEMENT

At a session of said Court, continued and held At the County Building in the City of Port Huron, County of St. Clair and State of Michigan on this SEP 27 Aug., 2012.

PRESENT: HON. JOHN D. TOMLINSON Probate Judge/Family Division

Pursuant to Judge Tomlinson's ruling on September 4, 2012 and the Court being fully advised in the premises;

IT IS HEREBY ORDERED Roger Vanheck shall reimburse Mary Pack \$900.00 at \$100.00 per month, payments to commence this month. Upon compliance with this plan, the remaining balance owed to Mary Pack shall be extinguished.

IT IS FURTHER ORDERED that the terms and provisions of all prior Orders, except as amended herein, shall remain in full force and effect.

JOHND. TOMLINSON

HON. JOHN D. TOMLINSON, P-45917 Probate Judge/Family Division

Prepared by: St. Clair County Friend of Court

Date: 579 77 201/

A TRUE COPY

Jay M. De Boyer

Clerk

## NOTICE TO APPEAR AT THE FRIEND OF COURT; MOTION AND ORDER TO SHOW

CASE NO. -

STATE OF MICHIGAN T- 1975-004460-DP 31st Judicial Circuit CAUSE FOR CONTEMPT (SUPPORT) St. Clair County FOC Address: 201 McMorran Boulevard Room 1600 Port Huron, MI 48060 www.stclaircounty.org/offices/foc Telephone (810) 985-2285 MOTION: Plaintiff name and address 1 ROGER EARL VANHECK was ordered to pay MERRY V PACK support. 2. The office of the Friend of the Court has reviewed the 3550 Teeple Ave records and determined the past due support amount Fort Gratiot, MI 48059 on 09-30-2012 is \$10,502.57, which exceeds the statutory Attorney: amount allowed. 3. I request the court to issue an order to show cause why the payer named above should not be found in Defendant name and address contempt for failure to comply with the court's order. 4. I request the parties to first appear at the Friend of ROGER EARL VANHECK the Court to attempt resolution on non-payment of 94 S Rose St Mount Clemens, MI 48043 support. 5. I request that the issue of non-payment of support be continued before the Judge if the parties fail to reach a resolution at the Friend of the Court. Attorney:

I declare that the statements above are true to the best of my information, knowledge, and belief. bluss agillity place

10-24-2012 Date

APPEAR AT: FREND OF COURT OFFICE

Friend of the Court Representative

### IT IS ORDERED:

1. Parties must first appear in person at the Friend of the Court on December 11, 2012 at 10:30 a.m. to attend a settlement conference on support.

2. Failure to reach a settlement at the Friend of the Court shall result in a Show Cause hearing before Honorable Judge John D. Tomlinson at 11:30 a.m. or as soon as the court can hear the issue.

3. If the payer of support fails to appear, a bench warrant may be issued for his/her arrest.

Date

Hon, John D. Tomlinson

### IVR INFORMATION CONCERNING THIS HEARING MAY BE INCORRECT. APPEAR AT THE TIME AND DATE AS INDICATED ABOVE.

If you require special accommodations to use the court because of a disability, or if you require a foreign language interpreter to help you fully participate in court proceedings, please contact the court immediately to make arrangements. Parties must not carry any weapons into the courthouse or office of the Friend of the Court. No children may attend the hearing. \*\*\* If you have an attorney and they are not listed above, please contact the Friend of Court and that attorney immediately.

Note: Proper attire is required in the Court Room. Shorts/cutoffs, tank/halter tops, sleeveless t-shirts, slippers, spandex tights and pants, or bare midriffs will NOT be allowed in the Court Room.

### CERTIFICATE OF MAILING

I certify that on this date I mailed a copy of this notice of hearing and order to show cause to the parties by ordinary mail addressed to their last known address. Brian Li Kase

NOV 02 7012

Signature

Date

### Case 5:13-cv-11377-JCO-DRG ECF No. 1 filed 03/28/13 PageID.20 Page 20 of 29

FOJ CASE REGISTER OF ACTIONS 02/27/13 PAGE 1
460-DP JUDGE TOMLINSON FILE 06/28/72 ADJ DT 11/05/75 CLOSE 11/05/75
ST. CLAIR COUNTY SCAO LINE 70

P 001 PACK, MERRY, U/A U/A ATY:SHAPIRO, D. J., P-23799 810-329-3133 VS D 001 VANHECK, ROGER, 94 S ROSE ST MT CLEMENS MI 48043

DISPOSITION 11/05/75 UNC MSH

SERVICE/ANS 12/15/86 APP

### Actions, Judgments, Case Notes

			Actions,	Judgments, case Notes	
Num	, Date	Judge	Chg/Pty	Event Description/Comments	· • • • • • • • • • •
1	06/28/72	TOMLINSON		SUMMONS AND COMPLAINT - NOT SUBJECT TO FEES	CLK DJN CLK
13 14	07/16/74		D 001	SUMMONS ISSUED ORDER	CLK KP
15	11/13/74			FOR BLOOD TEST ORDER	CLK KP CLK
16	03/05/75			FOR BLOOD TEST NOTICE OF BLOOD TEST RESULT	CLK KP CLK
17 18	03/13/75			BLOOD TEST RESULTS NOTICE OF PRE-TRIAL	CLK KP
	05/15/75			PRETRIAL STATEMENT	CLK KP
	07/16/75			NOTICE OF ADJOURNED NON JURY TRIAL REPORT OF THE FRIEND OF COURT	CLK KP CLK KP
23	10/21/75 10/22/75 11/05/75		D 001	NOTICE OF ORDER FOR SUPPORT	
. 3	11/03/73			UNCONTESTED FINAL ORDER OR JUDGEMENT FILED	
24	01/24/84		-	ORDER OF FILIATION ORDER TO SHOW CAUSE	CLK CLK KP CLK
25	07/03/86			W/PETITION ORDER TO SHOW CAUSE W/PETITION	CLK KP CLK
26	12/15/86		P 001	APPEARANCE ATTORNEY: P-23799 SHAPIRO	CLK KP
27	05/13/87		المراجعة المحكومية ا	W/NOTICE OF APPEARANCE MEMORANDUM OF BENCH WARRANT ORDER TO SHOW CAUSE	CLK KP CLK KP
	02/22/02			W/PETITION ORDER TO SHOW CAUSE	CLK KP
	05/29/02			W/PETITION ORDER TO SHOW CAUSE	CLK KP
	07/02/02		D 001	W/PETITION BENCH WARRANT ISSUED BENCH WARRANT RETURNED	CLK KP CLK KP
51	03/01/04 04/27/04		D 001 D 001 D 001	BENCH WARRANT RETURNED BENCH WARRANT RETURNED	CLK KP
	08/25/04 10/05/04		D 001	PETITION/ORDER FOR JAIL SENTENCE REDUCTION	CLK KP CLK
53	12/14/04			W/CERT OF SERVICE ORDER TO SHOW CAUSE W/MOTION/CERT OF MAILING	CLK CLK KP CLK

	Case 5:13-0 +460-DP JU	cv-11377-JCO DGE TOMLINS	-DRG SON	FNo 1 filed 03/28/13 PageID.21 029997219f2 REGISTER OF ACTIONS PageID.21 029997219f2 FILE 06/28/72 ADJ DT 11/05/75 CLOSE	PAGE 2 11/05/75
- 54	01/14/05			LIEN ORDER PROOF OF MAILING	CLK KP
55 5.C	10/20/07	•		PROOF OF MAILING ORDER TO SHOW CAUSE W/MOTION/CERT OF SERVICE	CLK KP
56	10/29/07			W/MOTION/CERT OF SERVICE	CLK
58	01/02/08		P 001	OBJECTIONS	CLK KP
57	01/18/08			ORDER AFTER REFEREE HRG ON SHOW CAUSE HEARING ON	CLK KP CLK
				12-12-07	CLK
59	03/25/08			ORDER	CLK KP
	05/25/00			RE PAYMENT OF ARREARS MISCELLANOUS HEARING HELD	CLK CRT LL
4	06/17/08			BOTH PARTIES APPEARED. FATHER	CRT
				STATES HE HAS AN ORDER DATED	CRT
				THREE MOS. AGO AND HE HAS MADE	CRT
				PAYMENTS ACCORDING TO THE OR- DER SINCE HE GOT IT. MOTHER	CRT CRT
				STATES SHE HAS REC'D NO MONEY	CRT
				FROM THE FOC. FATHER APPARENT-	CRT
				LY SENT IN MONEY ORDERS TO THE	CRT CRT
				OFFICE MADE OUT TO MERRY PACK AND FOC SO THEY MAY HAVE TO	CRT
				BE SENT BACK. THE ORDER IS FOR	CRT
				DIRECT PAYMENT TO FOC SO THEY	CRT
				WERE SENT DOWN TO SORT OUT	CRT CRT
E	05/13/09			WHERE THE PAYMENTS HAVE GONE. ORDER	CLK KP
5.	03/13/02			PRESERVING ARREARAGES	CLK
47	09/24/09			ORDER TO SHOW CAUSE	CLK KP
				W/MOTION/NOTICE TO APPEAR @ FOC/CERT OF MAILING	CLK
46	10/22/09			ENFORCEMENT ORDER	CLK KP
	08/26/11			ORDER TO SHOW CAUSE	CLK KP
				W/MOTION/NOTICE TO APPEAR @	CLK CLK
6	10/19/11			FOC/CERTIFICATE OF MAILING ENFORCEMENT ORDER	CLK KP
	09/04/12		•	SET NEXT DATE FOR: 09/04/12 9:02 AM	CLK MC
				MISCELLANOUS HEARING	CLK
9				EOO/ORDER CLOSING FILE MISCELLANOUS HEARING HELD	CRT LL
9				BOTH PARTIES PRESENT. ON FOR	CRT
				ADMINISTRATIVE CLOSURE. RIGHT	CRT
				TO OBJECT TO SURCHARGE WAIVED WHEN AGREEMENT WAS MADE. PL	CRT CRT
				STATES HE WAS ORDERED TO PAY	CRT
				\$19/WK, SON IS GOING TO BE 41	CRT
				YEARS OLD. DEF WAS LICENSED CONTRACTOR, DIDN'T PAY SS OR	CRT CRT
				TAXES. CT FINDS ON EVIDENCE	CRT
				PRESENTED, AGREEMENT TO	CRT
				RESOLVE THIS ARREARAGE IN	CRT CRT
				OCTOBER 2011 FOR FATHER TO PAY \$100/MO FOR 15 MONTHS BEGIN-	CRT
				NING JANUARY '12, WAIVED RIGHT	CRT
				WHEN ENTERED INTO AGREEMENT,	CRT
				NO CONTEMPLATION FOR PRIOR	CRT CRT
				PAYMENTS. HONOR TERMS, REQUIRE D TO PAY \$1500 ON OR BEFORE	CRT
				D 10 1M1 A1200 OH OH DHI OHD	- <u>-</u> <del>-</del> -

1 pay \$1,500.00 from that point forward, right? 2 MR. VANHECK: Well, no, actually not. 3 THE COURT: Okay, what did you think? 4 I kind of talked to the court MR. VANHECK: after that to get this print out, looking for a date on 5 This come off of what I was supposed it, your Honor. to pay her. SSI, she was told in December by the 8 referee that on SSI I don't have to pay her a dime, and 9 I agreed to give her some money. But they did it on the arrearages, she's paid in full, period. 10 Last time we were in court the referee, the 11 12 court lawyer, he mentioned my --THE COURT: Mr. VanHeck, when you borrow 13 money from the bank they charge you interest, right? 14 15 MR. VANHECK: There's Michigan Compiled Laws 552.603a, a surcharge under this subsection shall not 16 17 be added to support order under paternity act of 205 of 3 18 Public Act 56, being section 722.711 to --19 THE COURT: Well, they changed the way they 20 But they used to consider it a Judgment and 21 then they charged you a surcharge in lieu of interest 22 on a money Judgment for a long time. They just changed 23 that. MR. VANHECK: Also in this law, it also <u>≥</u>25 points out House Bill 4816, Michigan Compiled Laws,

Hearing:

09-04-12

**→** 4

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(3)

that surcharge, parents that owe child support 18 and under. When this law was wrote and passed in 1999 our child was 28 years old. Under both laws she's not covered under the surcharge. But let's get back to reading that correctly.

Therefore, this is the motion by the court to close this case. This is the motion. In 40 years she's got her money.

THE COURT: But see I'm going to tell you that I don't see the issue the same as Friend of Court does.

MR. VANHECK: Pardon me?

way that Friend of Court does. The reason I don't see it is that you knew or should have known all the arguments you just made for me about the legality of the arrearage that she was claiming in December of 2011. Despite that knowledge or putative knowledge you agreed to pay \$1,500.00. So really what I think I've got is a contract issue where you said I'm going to pay you \$1,500.00 and we're going to be all done.

So, I appreciate all those arguments, but I think any right that you had to object to the surcharge based upon those statutory bases you waived when you made that agreement with her in December.

say that I find based upon the evidence presented to me today that there is an agreement to resolve this arrearage that was reached in December, actually reached in October of 2011 where Mr. VanHeck would pay the sum of \$100.00 per month for 15 months, beginning January 1st, 2012. I do not believe that his claim that legally this amount is unenforceable. I believe that he waived that as a result of him entering into this agreement. I also believe that there was no contemplation by either of the parties that he would receive credit for any prior payments that were made at the time this agreement was made.

So, I believe that to honor the terms of this

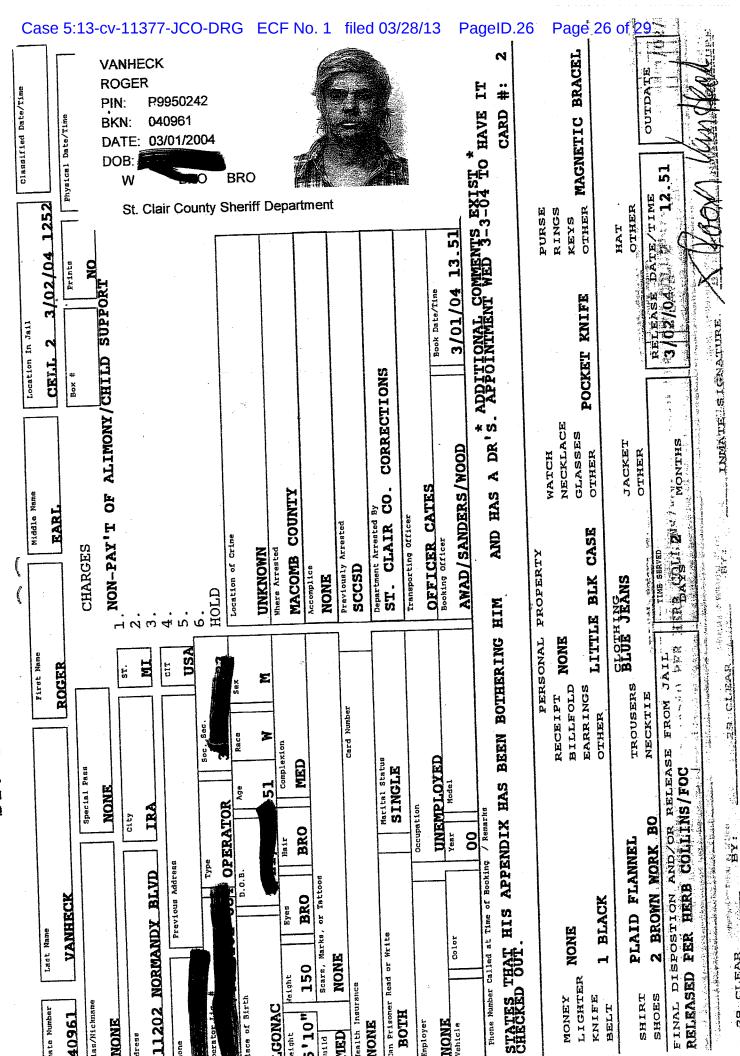
So, I believe that to honor the terms of this agreement Mr. VanHeck is required to pay the sum of \$1,500.00 on or before April. 2013. And I'm going to order that we're going to pick up the \$100.00 a month payments immediately, and then we'll have the balance paid in full on or before April 1st. 2013 I think would be right. And if he does not either make any of those monthly payments or if he doesn't pay the total balance by April. 2013, whichever problem we have, he's to be brought back in front of me.

I'm going to tell you, Mr. VanHeck, I understand you're on SSI, you made an agreement, you're going to enforce that or you're going to honor that

**(4)** 

agreement or I'm going to enforce it. Understand? 1 MR. VANHECK: All right. Well, your Honor, 2 let's put it, let's do this then, I've already paid her 3 \$600.00 this month, this year. 4 THE COURT: Yep. 5 MR. VANHECK: Take that off of that. 6 THE COURT: I am, you owe her \$900.00. 7 You've got to pay \$900.00 between now and April. I'd 8 suggest you do it at --9 MR. VANHECK: My understanding is you're 10 rejecting Friend of Court's recommendation to close 11 this file? 12 THE COURT: I am rejecting the Friend of 13 14 Court's recommendation. MR. VANHECK: I need to see a lawyer. 15 THE COURT: Have a nice day. Mr. Messing. 16 17 (At 11:17 a.m., proceedings concluded.) 18 19 20 21 22 23 24 25

# ST. CLAIR COUNTY JAIL INMATE RECORD



29 CLEAR

MA

: XB

INMATE SIGNATURE

Para Cin Bener

# Case 5:13-cv-11377-JCO-DRG ECF No. 1 filed 03/28/13 PageID.28 Page 28 of 29 CIVIL COVER SHEET County in which action arose 21. CLIPUR

Livil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided at rules of court. This form, approved by the Judicial Conference of the United States in September 1974, it required for the use of the Clerk of Court for the purpose of initiating containing the court of the Clerk of Court for the purpose of initiating containing the court of the Clerk of Court for the purpose of initiating containing the court of the court of the court of the court for the purpose of initiating containing the court of the court

rules of court. This form, appro- civil docket sheet. (SEE INSTRUCTI	ved by the Judicial Conference of the United S IONS ON THE REVERSE OF THE FORM.)	States in September 1974, it requ	fired for the use of the Clerk of	Court for the purpose of initiating
I. (a) PLAINTIFFS		DEFENDANTS	JOHN THO MLINSON	
Page	1 // /	701 mc	MORRON BLUD, RM	2700
ROGER UAN	V Heck	PORT H	4RoN M/ 48066 of First Listed Defendant	700
	isted Plaintiff MACOMB	County of Residence of	f First Listed Defendant	ST. CLAIR
	SIMI 48043		ara, John Corbett avid R. 2013 At 12:26 PM R VAN HECK V ST. CLAI G)	IR COUN  Place an "X" in One Box for Plaintiff and One Box for Defendant)
Plaintiff	(U.S. Government Not a Party)	Citizen of This State		
2 U.S. Government Defendant	Diversity (Indicate Citizenship of Parties in Item III)	Citizen of Another State	of Business In A	another State
		Citizen or Subject of a  Foreign Country	3 🗇 3 Foreign Nation	□ 6 □ 6
IV. NATURE OF SUIT (Place a	an "X" in One Box Only) TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
□ 120 Marine □ 310 A □ 130 Miller Act □ 315 A □ 140 Negotiable Instrument □ 320 A □ 151 Recovery of Overpayment & Enforcement of Judgment □ 330 Fe □ 152 Recovery of Defaulted Student Loans (Excl. Veterans) □ 340 M □ 153 Recovery of Overpayment of Veteran's Benefits □ 350 M □ 160 Stockholders' Suits □ 355 M □ 190 Other Contract □ 195 Contract Product Liability □ 360 Ot In □ 196 Franchise □ 210 Land Condemnation □ 241 Cort  □ 240 Torts to Land □ 245 Tort Product Liability □ 344 W □ 290 All Other Real Property □ 445 Ar Emm	irplane Product iability   365 Personal Injury - Product Liability   368 Asbestos Personal Injury Product Liability   368 Asbestos Personal Injury Product Liability   Liability   370 Other Fraud ability   371 Truth in Lending   380 Other Personal   Property Damage   385 Property Damage	☐ 610 Agriculture ☐ 620 Other Food & Drug ☐ 625 Drug Related Seizure of Property 21 USC 881 ☐ 630 Liquor Laws ☐ 640 R.R. & Truck ☐ 650 Airline Regs. ☐ 660 Occupational Safety/Health ☐ 690 Other  LABOR ☐ 710 Fair Labor Standards Act ☐ 720 Labor/Mgmt. Relations ☐ 730 Labor/Mgmt. Reporting & Disclosure Act ☐ 740 Railway Labor Act ☐ 790 Other Labor Litigation ☐ 791 Empl. Ret. Inc. Security Act  IMMIGRATION ☐ 462 Naturalization Application ☐ 463 Habeas Corpus — Alien Detainee ☐ 465 Other Immigration Actions	□ 422 Appeal 28 USC 158 □ 423 Withdrawal 28 USC 157  PROPERTY RIGHTS □ 820 Copyrights □ 830 Patent □ 840 Trademark  SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405(g)) □ 864 SSID Title XVI □ 865 RSI (405(g)) FEDERAL TAX SUITS □ 870 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS—Third Party 26 USC 7609	□ 400 State Reapportionment □ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ 490 Cable/Sat TV □ 810 Selective Service □ 850 Securities/Commodities/ Exchange □ 875 Customer Challenge 12 USC 3410 □ 890 Other Statutory Actions □ 891 Agricultural Acts □ 892 Economic Stabilization Act □ 893 Environmental Matters □ 894 Energy Allocation Act □ 895 Freedom of Information Act □ 900Appeal of Fee Determinatio Under Equal Access to Justice □ 950 Constitutionality of State Statutes
V. ORIGIN (Place an "X" in Original Proceeding  (Place an "X" in Original State Court (Place an "X" in Original (Place an	om 3 Remanded from 4 Appellate Court	Reopened anothe (specif		Appeal to District ct
VI CAUSE OF ACTION 42	e the U.S. Civil Statuts under which you are f AUSC 407 - 72456 / 383 (d) of description of cause: Child Suppo	Ch/ 450 U.S 22/	1 statutes unless diversity): 223,161 S.T. 1074 611.2 PLAINTIFF	(1981) (Thers)
	CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23 COALT (Appel)	DEMANDS	CHECK YES only it	f demanded in complaint:
VIII. RELATED CASE(S) IF ANY	See instructions): JUDGE	800,00.00 150,05	DOCKET NUMBER	
POLITICA POLITICA DE LA PROPINSIÓN DE LA	Roger Van Herk	RNEY OF RECORD		· · · · · · · · · · · · · · · · · · ·
RECEIPT# AMOUNT	APPLYING IFP	JUDGE	MAG. JUDO	GE

# Case 5:13-cv-11377-JCO-DRG ECF No. 1 filed 03/28/13 PageID.29 Page 29 of 29 ANT TO LOCAL RULE 83.11

	Is this a case that has been previously dismissed?
If yes, give	e the following information:
Court:	
Case No.:	
Judge:	
2.	Other than stated above, are there any pending or previously discontinued or dismissed companion cases in this or any other court, including state court? (Companion cases are matters in which it appears substantially similar evidence will be offered or the same or related parties are present and the cases arise out of the same transaction or occurrence.)
If yes, give	the following information:
Court:	
Case No.: _	
Judge:	
Notes:	